

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 26, 2008
Secretary of State**

DOCUMENT# 837852

Entity Name: GOWEN OIL CO., INC.

Current Principal Place of Business:

802 S SECOND ST
FOLKSTON, GA 31537

New Principal Place of Business:

802 S SECOND ST
FOLKSTON, GA 31537 US

Current Mailing Address:

P.O. BOX 445
FOLKSTON, GA 31537

New Mailing Address:

P.O. BOX 445
FOLKSTON, GA 31537 US

FEI Number: 58-1261617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVEN, JOHN
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BY:CHARLES V. HEDRICK,AUTHORIZED SIGNATORY 08/26/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOWEN, G. R. III,
Address: NORTH THIRD ST. BOX 445
City-St-Zip: FOLKSTON GA,

Title: S () Delete
Name: GOWEN, CHARNA W.,
Address: NORTH THIRD ST. BOX 445
City-St-Zip: FOLKSTON GA,

Title: D () Delete
Name: GOWEN, CHARNA W.,
Address: NORTH THIRD ST. BOX 445
City-St-Zip: FOLKSTON GA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOWEN, G. R. III,
Address: NORTH THIRD ST. , P.O. BOX 445
City-St-Zip: FOLKSTON, GA 31537 US

Title: S (X) Change () Addition
Name: GOWEN, CHARNA W.,
Address: NORTH THIRD ST., P.O. BOX 445
City-St-Zip: FOLKSTON, GA 31537 US

Title: D (X) Change () Addition
Name: GOWEN, CHARNA W.,
Address: NORTH THIRD ST., P.O. BOX 445
City-St-Zip: FOLKSTON, GA 31537 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. R. GOWEN, III PRES 08/26/2008
Electronic Signature of Signing Officer or Director Date